

HAMILTON COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2001

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
- Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
 - Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
 - Discussion of Performance of Individual Employees IC5-14-1.5-6.1(b)(8)
 - Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)
- 1:45 p.m. Call to Order
- Declare Quorum
- Pledge of Allegiance
- Approval of Executive Session Memoranda: 8/13/01
- 1:50 pm Public Hearing - Vacation of Right-of-Way
- 2:00 pm Bid Opening:
- Contract 01-5
 - Contract 01-6
 - Bridge #34 Redeck - 96th Street over Williams Creek
- 2:15 pm Plat Approvals:
- Village of West Clay
 - Village of West Clay, Sec. 7501A Replat
 - Village of West Clay, Block J Replat
 - Kingsborough, Sec. 4
- 2:30 p.m. Highway Business:
- Road Cut Permits
 - Acceptance of Bonds/Letters of Credit
 - Release of Bonds/Letters of Credit
 - Agreements/Supplements
 - Acceptance of Streets
 - Concurrence with Traffic Study Correspondence
 - Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Discussion on revision of 2001 Contract Resurface Plan

Discussion on short term signal/3-way stop at 96th Street & Shelborne

Discussion on TIF District Improvements - 96th Street-Boone County to Shelborne

Sign Title Sheet & Request to Advertise Bridge #208 - Field Drive/White River

Request to Advertise - Resurface Contract 01-7

Release INDOT Unofficial Detour - SR 47 over Thistlewaite Drain

Announcements

3:30 pm Break

3:45 pm Commissioner Committee Reports

4:00 pm Attorney

4:15 pm Administrative Assistant

4:30 pm Sheriff

4:45 pm Auditor:

Ratify Payroll Claims of July 30, 2001

Ordinance 7-23-01-B, Establishing Separate Grant Funds

Hartford Insurance Amendment

Liability Trust Claims

Clerk of the Circuit Court Monthly Report

Treasurer's Monthly Reports

Payroll Claims

Vendor Claims